

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE: TRIBUNE COMPANY FRAUDULENT	:	Case No. 11-md-02296-WHP
CONVEYANCE LITIGATION	:	
	:	
THE OFFICIAL COMMITTEE OF UNSECURED	:	
CREDITORS OF TRIBUNE COMPANY, on	:	Case No. 1:12-cv-02652-WHP
behalf of TRIBUNE COMPANY,	:	
Plaintiff,	:	
v.	:	
	:	
DENNIS J. FITZSIMMONS, et al.,	:	
Defendants.	:	
	:	
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CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed. Rule Civ. P. 7.1 and Local Civil Rule 7.1.1, Defendants Great-West Stock Index Fund, f/k/a Maxim Stock Index Portfolio, and Great-West S&P 500 Index Fund, f/k/a Maxim S&P 500 Index Portfolio, hereby make the following disclosures:

Great-West Stock Index Fund, and Great-West S&P 500 Index Fund are each a series of Great-West Funds, Inc., f/k/a Maxim Series Fund, Inc., and are not publicly traded corporations. Great-West Life & Annuity Insurance Company is the parent of Great-West Funds, Inc. No publicly-held corporation owns 10% or more of the stock of Great-West Stock Index Fund, or the stock of Great-West S&P 500 Index Portfolio. No publicly-held corporation has a financial interest in the outcome of the matter.

Dated: Hartford, Connecticut
March 29, 2013

BINGHAM McCUTCHEN LLP

/s/ Michael C. D'Agostino

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